

Moorhead - Clay County Joint Powers Authority (MCCJPA)

Thursday, April 23, 2020, 1:00 p.m.
Virtual Meeting held through Conference Call

MINUTES

1) **CALL TO ORDER**

The meeting was called to order by Chair Judd at 1:00 p.m.

2) **ROLL CALL**

City of Moorhead: Mayor Jonathan Judd
Council Member Chuck Hendrickson
Council Member Shelly Carlson
Clay County: Commissioner Kevin Campbell
Commissioner Grant Weyland
BRRWD Board: Manager Jay Leitch

Others Present: Attorneys John T. Shockley, Chris McShane, and Kat DelZoppo, Ohnstad Twichell Law Firm; Eric Dodds and Jessica Warren, AE2S; Bob Zimmerman, City of Moorhead Engineer; Stephen Larson, Clay County Administrator; Pat Roberts, ProSource; Ken Helve, HMG SRF; Scott Blilie, citizen; Colleen Eck, Clay County staff

3) **APPROVAL OF AGENDA**

Motion was made by Commissioner Weyland and seconded by Manager Leitch to approve the agenda. Motion carried.

4) **APPROVAL OF MINUTES**

Motion was made by Manager Leitch and seconded by Commissioner Weyland to approve the minutes from March 26, 2020. Motion carried.

5) **PROJECT UPDATES**

a. **Property Acquisition Status Report**

Mr. Dodds referred to pages 5-15 of the handout for the monthly status report of property acquisitions. There is continued progress on property acquisitions. The majority of the property acquisitions are on the ND side. Progress has also been made with right of way agreements and easements necessary for the Biotic and Geomorphic Studies. There was nothing new to report on the Upstream Mitigation Area on the Minnesota side. The combined signed easements and right of entries total 323. Coordination is taking place with the U.S. Army Corps of Engineers (USACE) to assure there is access for all monitoring necessary. The April court hearing scheduled in Clay